

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: November 3, 2011
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Nelson called the Regular Meeting to order at 3:00 p.m.

ROLL CALL was taken by the secretary as follows:

Present: Nelson, Pearson, Savary and Surridge

Absent: Tweedy

PLEDGE OF ALLEGIANCE: Commissioner Savary led the Pledge of Allegiance.

APPROVAL OF MINUTES: On motion by Commissioner Pearson, the minutes of the October 6, 2011 meeting were approved with the addition to the minutes of the "letter of consideration" being redirected to the Director of Parks & Recreation.

CONSENT CALENDAR:

1. **AGENDA ITEM # 1111-1 SUMMARY REPORT – (ACTION)**

On motion by Commissioner Savary, Commission accepted the October 6, 2011 Senior Commission meeting summary report.

AYES: Nelson, Pearson, Savary and Surridge

ABSTAIN: None

ABSENT: Tweedy

Noes: None

DEPARTMENT REPORTS:

2. **AGENDA ITEM # 1111-2 PRESENTATION OF NAMING RIGHTS POLICY (INFORMATION)**

Recreation Services Manager, Mick Calarco, provided a presentation of the draft Naming Rights Policy.

Several questions were asked with respect to the waiting period for requesting naming rights. The issue was raised as to why requests for naming rights in memoriam have a one-year waiting period and there is no waiting period for honorific candidates. In addition, it was asked if an applicant donated money for naming rights, would the donation be applied to the specific area requested by the applicant or go into the General Fund. Finally, the question was raised as to whether or not there was a procedure in place on how the donated funds are processed. If not, the commission recommends making it a part of the process.

3. AGENDA ITEM # 1111-3 PARKS & RECREATION DIRECTOR OVERVIEW OF THE DEPARTMENT (INFORMATION)

Agenda Item has been postponed until the next commission meeting.

4. AGENDA ITEM # 1111-4 SENIOR CENTER TOURS (INFORMATION)

Commission agreed to identify what the objective is for visiting other senior centers. The possibility of doing some additional research about the other senior centers prior to a visit was proposed. Commission will continue the discussion at the next commission meeting.

5. AGENDA ITEM # 1111-5 SENIOR COMMISSION MEETING TIMES (ACTION)

Agenda Item has been postponed until the next commission meeting.

6. AGENDA ITEM # 1111-6 SENIOR CENTER REPORT (INFORMATION)

Management Analyst, Lolly Sangster, gave a verbal report on the ongoing activities and the upcoming events.

In celebration of Oktoberfest, for lunch seniors enjoyed a sausage sampler plate with sauerkraut, German fried potatoes and topped off with apple strudel for dessert. Entertainment was provided by Juergen Rosenfeld who played his accordion.

The 25th annual KoKo Beach fundraiser raffle drawing was held in the dining room on October 27. Many lucky recipients won raffle prizes. On October 31, prizes were given for the best Halloween costumes in the dining room and pictures were taken of all the participants.

November events include a Veteran's Day luncheon celebration in the dining room. November's movie will be "The Devil Wears Prada." Seminar for the ABC's & Part D of Medicare will be November 15. The Digital & Photo Media classes remain popular and will continue through November.

ANNOUNCEMENTS:

Commission appointed Joan Surridge until further notice to be a representative on the Community Development Block Grant Committee.

FUTURE AGENDA ITEMS:

ADJOURNMENT:

By proper motion, the Regular Meeting of November 3, 2011 was adjourned at 4:07 p.m.

Kris Westland
Secretary